

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

FILED
Apr 07, 2008
Secretary of State

Entity Name: SOUTH FLORIDA STATE CORPORATION

Current Principal Place of Business:

6100 GLADES ROAD
SUITE 213
BOCA RATON, FL 33434

Current Mailing Address:

6100 GLADES ROAD
SUITE 213
BOCA RATON, FL 33434

New Principal Place of Business:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Mailing Address:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

FEI Number: 98-0057741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREONI, STEPHANIE
6100 GLADES RD., STE 213
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ANDREONI, STEPHANIE
1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENG, JOHN C
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN PANAMA,

Title: T () Delete
Name: DE CHENG, ELSA ESCARTIN
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN, PA

Title: S () Delete
Name: DE GUERARA, IDA E
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE ANDREONI

RA

04/07/2008

Electronic Signature of Signing Officer or Director

Date